



State of California

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

ETP PUBLIC PANEL MEETING

DATE: December 18, 2003 (Thursday)
TIME: 9:30 a.m.
PLACE: California Environmental
Protection Agency
Sacramento

TELECONFERENCE¹

LOCATION: ETP's North Hollywood Field Office
4640 Lankershim Blvd, Suite 311
North Hollywood, California

(See enclosed notice for specific address)

¹ NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this Agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

PUBLIC PANEL MEETING

TIME: 9:30 a.m.

PLACE: California Environmental Protection Agency
Central Valley Auditorium
1001 I Street
Sacramento, California 95814
(916) 327-5640 (ETP Central Office)
(916) 327-5260 FAX

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| 9:30 a.m. | Call to Order
Roll Call
Approval of Agenda
Approval of Minutes | Aram Hodess,
Co-Chair |
| 9:35 a.m. | Reports of the Chairperson/Panel Members | |
| 9:45 a.m. | Report of the Executive Director <ul style="list-style-type: none">• Request Motion to Adopt Projects Under \$100,000• Legislative and Budget Activity• Fund Availability | Peter McNamee,
Steven Suchil,
Assistant Director |
| 9:55 a.m. | Report of the General Counsel | Peter DeMauro |
| 10:05 a.m. | Review and Action on Agreements and Amendments | Diana Torres
Dolores Kendrick
Creighton Chan
Ruby Cohen |
| 1:00 p.m. | Lunch Break | |

AGENDA

Thursday, December 18, 2003

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|------------------|---|--|
| 1:30 p.m. | California State University Northridge
ETP Program Assessment Up-Date | Dr. Richard Moore |
| 2:00 p.m. | Small Business Pilot Project Evaluation
San Francisco State University
Presentation | Pam Haynes,
Assistant Director
Gerald Eisman, Ph.D.,
Professor - SFSU |
| 2:45 p.m. | Proposal to Capture Federal Funding
for Business Assessments | David Braunstein,
California Manufacturing
Technology Consulting |
| 3:30 p.m. | Public Comment | |
| 3:40 p.m. | Executive Session <ul style="list-style-type: none">• Personnel: Government Code Section 11126(a)• Litigation: Government Code Section 11126(q) | |
| 4:00 p.m. | Adjourn | |

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The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on December 18, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

AGREEMENTS/AMENDMENTS FOR A MULTIPLE-EMPLOYER CONTRACTOR

SAN DIEGO FIELD OFFICE

George G. Glenner Alzheimer's Family Centers, Inc.....	\$315,975
Riverside Community College District	\$200,100

SACRAMENTO FIELD OFFICE

American Business College.....	\$165,960
California Manufacturers and Technology Association.....	\$363,980
Refrigerating Engineers Technicians Association	\$227,880
Sacramento Area Electrical Joint Apprenticeship Training Committee (SET)	\$160,080

SPECIAL EMPLOYMENT TRAINING (SET) PROJECTS

SAN DIEGO FIELD OFFICE

California-American Water Company	\$235,040
HMC Group	\$201,760
Western Financial Bank	\$133,848

NORTH HOLLYWOOD FIELD OFFICE

Pool Well Services Company.....	\$156,000
Sverdrup Civil, Inc. d.b.a. Jacobs Civil	\$371,800

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

SAN DIEGO FIELD OFFICE

ECB Corporation – Omni Duct Systems	\$159,705
MSC Software Corporation	\$240,084
Walgreen Company	\$1,000,428

NORTH HOLLYWOOD FIELD OFFICE

AmeriCold Logistics	\$173,030
Coca Cola Bottling Company of Los Angeles.....	\$910,845
Flowserve Corporation.....	\$147,940
Sargent Fletcher, Inc.	\$233,064
Sears Logistics Services, Inc.	\$370,500

SAN MATEO FIELD OFFICE

Chevron Products Company	\$266,035
Injex Industries, Inc.	\$105,248
McCormick & Company, Inc.	\$177,650
Solectron Corporation.....	\$801,632

SACRAMENTO FIELD OFFICE

Anheuser-Busch, Inc.....	\$203,385
Hilmar Cheese Company, Inc.	\$176,449
Leprino Foods	\$453,544
Pacific Coast Producers - Lodi.....	\$108,472
Universal Propulsion Company, Inc.	\$125,658

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS USUALLY APPROVED BY THE EXECUTIVE DIRECTOR (<\$100,000)

SAN DIEGO FIELD OFFICE

Autobytel Inc.	\$98,020
D.T. Mattson Enterprises, Inc. d.b.a. Pro-Line (HUA)	\$61,920
Dynacast, Inc.	\$26,208
Eiki International, Inc.	\$27,820

NORTH HOLLYWOOD FIELD OFFICE

Allied Surgical Centers Management LLC (SET)	\$85,020
Hawker Pacific Aerospace	\$41,600
Kern Community College District (MEC)(SET)	\$8,340
PolyOne Corporation (Amendment)	\$1,872
REM Eyewear Inc. (Amendment)	\$16,320

SAN MATEO FIELD OFFICE

Pacific Steel Casting Company (SET)	\$98,160
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SACRAMENTO FIELD OFFICE

IDEXX Laboratories, Inc.	\$76,505
Meridian Project Systems, Inc.	\$71,617
Placer County Office of Economic Development (MEC)	\$59,332
Siemens Medical Solutions USA, Inc.	\$88,452

REVIEW AND ACTION

SMALL BUSINESS PILOT PROJECTS

SAN DIEGO FIELD OFFICE

Altevers Associates.....	\$4,320
Altevers International	\$720
Profil Institute for Clinical Research, Inc.....	\$7,800
Summit Investments Corporation d.b.a. Loanisland	\$13,720

NORTH HOLLYWOOD FIELD OFFICE

ACI Billing Services, Inc.....	\$14,400
Perillo Industries d.b.a. Century Electronics	\$8,000
Southland Stone USA, Inc.	\$3,400

SAN MATEO FIELD OFFICE

Marich Confectionery Company	\$10,920
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SACRAMENTO FIELD OFFICE

Ai Metrix, Inc.	\$16,380
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